

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, November 12, 2013
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the November 12, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the October 8, 2013, regular meeting and November 5, 2013, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

PUBLIC HEARING:

1. Public Hearing relating to proposed lease between the Authority and the City of Green Bay with respect to the lease of real property relating to the expansion of the KI Convention Center.

OLD BUSINESS:

None.

NEW BUSINESS:

2. Review and approval of development agreement with Broadway Automotive for property located at 1106 S. Military Avenue.

Recommendation: Approve development agreement.

3. Review and possible action on term sheet with DDL, LLC for redevelopment of 300 block of North Broadway as part of the Larsen Green redevelopment.

Recommendation: Approve term sheet as proposed.

4. Request to purchase 1429 Day Street for \$39,000 using Community Development Block Grant Impact Funding.

Recommendation: Approve request.

5. Review and action on request from Habitat for Humanity to acquire 1429 Day Street and 824 Grove Street for new single family homes.

Recommendation: Approve request.

6. Review and action on request from NeighborWorks Green Bay to assume the outstanding obligation of NHS of Green Bay LLC and forgive the loan issued to this project.

Recommendation: Forgive loan as requested.

7. Review and award the Request for Proposals for 2013 HOME Downpayment Closing Cost Assistance to NeighborWorks Green Bay in the amount of \$50,000.00.

Recommendation: Award the RFP to NeighborWorks Green Bay in the amount of \$50,000.00.

8. Review and award the Request for Proposals for 2013 CDBG Fair Housing Services to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

Recommendation: Award the RFP to Metropolitan Milwaukee Fair Housing Council (MMFHC) in the amount of \$10,000.00.

9. Review and action on communication dated October 30, 2013 from U.S. Department of Housing and Urban Development regarding stalled HOME project and reimbursement of HOME funds.

Recommendation: Authorize reimbursement using TIF 5 funds.

BILLS:

10. Acceptance of financial report and check register as provided.

INFORMATIONAL:

11. Director's Report
12. Project Updates

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.